

Meeting Agenda | Finance, Administration, Audit and Compliance (FAAC) Committee

Wednesday, June 14, 2017 | 2:00 p.m.

200 Arbor Lake Dr., Columbia, SC 29223 | Second Floor Conference Room

- I. Call to Order
- II. Adoption of Proposed Agenda
- III. Approval of Meeting Minutes- March 22, 2017
- IV. FY 2016 Defined Benefit Plan Benchmarking Analysis
- V. Internal Audit Reports
 - A. Internal Audit Report on Data Security- Removable Media
 - B. Memo- Data Reliability- Analytics
 - C. Memo- Internal Revenue Code (IRC) Compliance- Retirement Plans
 - D. Update- Internal Audit Plan Status Report
- VI. Old Business/Director's Report
- VII. Adjournment

Notice of Public Meeting

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.